

Disclaimer:

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May 13, 2022

Dear Sir,

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, Prime Market)
Representative: Shinichi Ata
President & CEO
Contact Person: Masaaki Okazaki
Member of the Board & CFO, Executive Vice President
Phone: +81-3-6892-3063

Notice Regarding Share Repurchase

In accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act

The Board of Directors of SB Technology Corp. (“the Company”) approved a resolution on May 13, 2022 to repurchase its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Article 165, Paragraph 3 of this act.

1. Reason for the share repurchase

The Company will repurchase its own shares to enhance the return to shareholders and increase capital efficiency.

2. Details of the share repurchase

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 500,000 shares
(2.5% of the total number shares outstanding, excluding treasury shares) |
| (3) Total value of shares to be repurchased | Up to 1.2 billion yen |
| (4) Period for repurchase | May 16, 2022 to September 30, 2022 |

Reference: Treasury shares as of March 31, 2022

Total number of shares issued (excluding treasury shares):	20,258,449 shares
Number of treasury shares:	2,484,351 shares